



# **AGENDA**

## **for the Board of Selectmen**

August 15, 2016

Memorial Town Hall

6:30PM-Executive Session~2<sup>nd</sup> Floor Meeting Room

7:00PM-General Meeting~3<sup>rd</sup> Floor Meeting Room

### **6:30PM EXECUTIVE SESSION**

Anticipated executive session in accordance with the provisions of G.L. c. 30A, sec. 21(a)(3), to discuss strategy with respect to collective bargaining with FSCME Council 93.

### **7:00PM WARRANT & MINUTES**

- Warrant to be signed

### **CORRESPONDENCE**

- Notice of request from Tinn Lizzy's Bar & Grill for a Keno license from MSLC
- Notice from the Town Clerk of the resignation of James Lacey from the FinCom & SBC
- Notice from the Town Clerk of the resignation of George Perkins from the Historical Commission

### **NEW BUSINESS**

- Joint meeting with the Board of Assessors to fill unexpired Assessor term
  - Letter of request for appointment as an Assessor from Michael C. Anderson
- Request from St. Mary Parish for a one-day Liquor License for a Comedy night 11/4/2016.
- Transfer Station Lease Approval
- Line Item Transfers Approval
- Ratification of the Firefighter Collective Bargaining Agreement
- Discussion/Approval of School Resource Officer Position
- The Spot, Inc. request to pledge the liquor license
- Brook Street-return to two-way traffic

### **OLD BUSINESS**

- Healthy Pharms Community Host Agreement
- American Legion Park Discussion
- Elm St. Update – Peter Durkee

### **ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIR 48 HOURS IN ADVANCE OF THE MEETING**

### **SELECTMEN'S REPORT**

- Strategic Planning Update
- Fall Meeting dates: September 12, 19; October 17, 24; November 14, 28; December 12, 19, 2016

### **TOWN ADMINISTRATOR'S REPORT**

- Senior Community Center (GSCC) update
- Georgetown Connect Reminder

### **APPOINTMENTS & APPROVALS**

- Request from the Police Chief to reappoint Joseph L. Bouchard as a School Crossing Guard term to expire June 30, 2017.
- Request from Richard Williams for reappointment to the EDC term to expire June 30, 2017.
- Appointment of Philip Trapani as a full member of the Historical Commission term to expire June 30, 2018
- Park & Rec appointment request from Chris Ruest and Heather DePriest to expire June 30, 2017\*\*  
(Commissioners have concerns and have not vetted candidates at this time)
- Request from the Town Clerk to approve the Poll Workers for the 9/8 State Primary

### **ADJOURNMENT**

**NEXT MEETING** Monday, September 12, 2016 at 7:00PM, 3<sup>rd</sup> floor meeting room, Town Hall